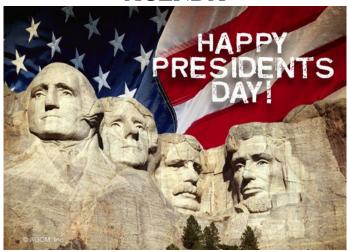
THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

February 15, 2017

8:30 A.M. Informal Session

10:00 A.M. Formal Session

Call to Order President of County Commission

Resolution 2017-0090

Invocation

Pledge to the flag

Approve minutes of the last meeting and

Dispense with reading of same:

Commissioner McGlothin

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 Review Agenda

10:00 Formal Session

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0091 SWDC file

Authorize Contract	with
GT Environmental,	Inc.

Commissioner ____ moved, per the request of the Solid Waste District Director, to authorize a contract with:

Organization Name: GT Environmental, Inc.

Organization Address: 635 Park Meadow Road, Suite 112, Westerville, Ohio 43081

Contract Amount: \$45,000.00 **Funding Source(s):** Solid Waste Fund

Purpose: Prepare solid waste plan update for the Solid Waste District

Effective Dates: February 15, 2017

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Organization

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0092 ENGC file

Authorize Contract with	
Osburn Associates, Inc.	

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize a contract with:

Organization Name: Osburn Associates, Inc.

In the amount of: \$22,600.00

Purpose: Supply Traffic Signs and Nameplates

Funding Source: MV> funds (local) with 80% Federal Reimbursement

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0093 ENGC file

Authorize Change Order #5 for	
CLA CR 316-1.71 Lower Valley Pike Project PID	88008

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order #5 with:

Organization Name: R. B. Jergens Contractors, Inc.

 Original Contract:
 \$6,189,592.38

 Previous Changes:
 (\$155,893.10)

 This Change:
 \$83,482.45

 New Contract Total:
 \$6,117,181.73

 Funding Source(s):
 Federal and OPWC

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0094 B&GB file

Acknowledge Bid Opening for Clark County Masonry Improvements A.B. Graham & Courthouse

Commissioner ____ moved, per request of the Buildings and Grounds Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Masonry Improvements A.B. Graham & Courthouse project was held on Thursday, February 9, 2017. The following bids were read:

Bidder	Amount
Angelina Stone & Marble	\$703,700
C&N Contractors	\$750,484
Coon Restoration	\$686,586
Graciano Corporation	\$895,000
Lithko Restoration Technologies	\$636,800
Mariani & Richards Inc.	\$739,000
Quality Masonry Company	\$574,100

Estimate: \$696,234

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0095 B&GB file

Acknowledge Bid Opening for Clark County Windows Improvements A.B. Graham & Courthouse

Commissioner ____ moved, per request of the Buildings and Grounds Director, to acknowledge receipt of the bids below, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the Clark County Windows Improvements A.B. Graham & Courthouse project was held on Thursday, February 9, 2017. The following bids were read:

BidderAmountS&L Specialty Contracting\$646,000Select Design Windows (A.B. Graham Only)\$188,000

Estimate: \$809,785

Further move to refer the bids to staff for further evaluation and reject bid from Select Design Windows due to no bid bond being submitted.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0096 BJFB file

Instruct Clerk to Advertise for Bids for Clark County Job and Family Services Phase 2-Exterior Improvements Project Rebid

Commissioner ____ moved, per the request of the Buildings and Grounds Director, to instruct the Commission Clerk to advertise for bids for the Clark County Job and Family Services Phase 2-Exterior Improvements Project-Rebid. Said bids will be opened in public session on Thursday, March 16, 2017 at approximately 10:00 a.m., 5th Floor, County Offices/Municipal Courts Building, 50 East Columbia Street, Springfield, Ohio 45502. It is noted that bids are due in the County Commission Office at the above address no later than 10:00 a.m. on Thursday, March 16, 2017.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0097 PERB file

Authorize Roth 457 Option for Deferred Compensation Programs

Commissioner ____ moved, per the request of the Personnel Director, to authorize offering the Roth 457 Option for Deferred Compensation Programs, as permitted by the passage of Senate Bill 220, effective March 21, 2017.

The Board currently offers the CCAO Deferred Compensation Program and the Ohio Deferred Compensation Program under the authority of Ohio Revised Code Chapter 148.

The Roth 457 option has been identified as an additional benefit that can assist county employees to save for retirement by expanding their portfolio options to include additional possible tax advantages.

This Board hereby authorizes and endorses by vote that this County shall expand deferred compensation plan offerings to include the Roth 457 option pursuant to Ohio law.

Further move to authorize the County Administrator to execute any and all documents that may be necessary for the implementation of the Roth 457 option.

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

County Administrator Appointing Authority Requesting Department(s)

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0098 POLR file

Representative(s) to Attend Attorney General Training for Records

Commissioner ____ moved to appoint the following representative(s) to attend the Attorney General Training as required by Ohio Revised Code Section 149.43(E)(1) (House Bill 9).

Elected OfficialRepresentativeRichard L. LohnesRichard L. LohnesMelanie F. WiltMelanie F. WiltLowell R. McGlothinMegan Lokai

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0099 INVS file

Rescind Resolution 2017-0062

Commissioner ____ moved to rescind resolution 2017-0062. This equipment will not be disposed of through on-line auction but will be transferred to the Clark County Utilities Department.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0100 UTLO file

Authorize Placement on Tax Duplicate for Uncollected Water and Sewer Use Charges

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2017 real property tax list and duplicate against the following property:

Property Owner: Bob Mattox

Address: 2677 Cleve Ave, Springfield, OH 45505

30-7-32-401-3 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: James J & Karen S Gray

Address: 2679 Cleve Ave, Springfield, OH 45505

30-7-32-401-4 Springfield Twp

Amount: \$414.69

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Herbert L & Mary Hall

Address: 213 Highview Ave, Springfield, OH 45505

30-7-32-400-12 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Kevin Layne

Address: 400 & 402 Highview Ave, Springfield, OH 45505

30-7-32-214-19 Springfield Twp

Amount: \$1068.54

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: William Warner

Address: 425 Highview Ave, Springfield, OH 45505

30-7-32-400-18 Springfield Twp

Amount: \$675.39

Property Owner: Timothy Lee Cline

Address: 543 Highview Ave, Springfield, OH 45505

30-7-32-402-1 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Johnie Ray Saddler

Address: 615 Highview Ave, Springfield, OH 45505

30-7-32-402-15 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Thomas E & Tamara L Newman

Address: 529 Kinnane Ave, Springfield, OH 45505

30-7-32-211-4 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy

Address: 721 Kinnane Ave, Springfield, OH 45505

30-7-32-211-12 Springfield Twp

Amount: \$603.11

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Pearl J Lambert

Address: 225 Lyle Ave, Springfield, OH 45505

30-7-32-207-7 Springfield Twp

Amount: \$414.69

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties, LLC

Address: 244 Lyle Ave, Springfield, OH 45505

30-7-32-205-27 Springfield Twp

Amount: \$654.18

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Nationstar Mortgage LLC

Address: 405 Lyle Ave, Springfield, OH 45505

30-7-32-208-3 Springfield Twp

Amount: \$534.27

Property Owner: Julie F Huber

Address: 412 Lyle Ave, Springfield, OH 45505

30-7-32-206-2 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Maxine R Stevens

Address: 431 Lyle Ave, Springfield, OH 45505

30-7-32-208-5 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Michael & Loretta Adams

Address: 432 Lyle Ave, Springfield, OH 45505

30-7-32-206-4 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Garland Properties, LLC

Address: 632 Lyle Ave, Springfield, OH 45505

30-7-32-206-20 Springfield Twp

Amount: \$479.55

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Barry & Naomi Smith

Address: 2676 May St, Springfield, OH 45505

30-7-26-301-4 Springfield Twp

Amount: \$414.69

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Brandon Daniels

Address: 2680 May St, Springfield, OH 45505

30-7-26-301-5 Springfield Twp

Amount: \$468.71

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Duane L Potts

Address: 2716 May St, Springfield, OH 45505

30-7-26-301-9 Springfield Twp

Amount: \$534.27

Property Owner: Frank & Margaret Wilson

Address: 202 Neosha Ave, Springfield, OH 45505

30-7-32-210-41 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Albert Earl & Geraldine Cason

Address: 314 Neosha Ave, Springfield, OH 45505

30-7-32-210-28 Springfield Twp

Amount: \$675.39

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Mildred Carson & Charles D Chamberlin Address: 409 Neosha Ave, Springfield, OH 45505

30-7-32-214-1 Springfield Twp

Amount: \$468.71

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Home Opportunity LLC

Address: 531 Neosha Ave, Springfield, OH 45505

30-7-32-214-11 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Lagos Apartments III Inc

Address: 626 Neosha Ave, Springfield, OH 45505

30-7-32-211-27 Springfield Twp

Amount: \$675.39

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Clarence Campbell

Address: 706 Neosha Ave, Springfield, OH 45505

30-7-32-211-22 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Danielle L & Jesse P Melton

Address: 2835 Oletha Ave, Springfield, OH 45505

30-7-32-402-24 Springfield Twp

Amount: \$477.71

Property Owner: Danny J Adams

Address: 2837 Oletha Ave, Springfield, OH 45505

30-7-32-402-25 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Carol L Lloyd

Address: 2850 Oletha Ave, Springfield, OH 45505

30-7-32-403-19 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Enoch Ivan Rice

Address: 2520 S York St, Springfield, OH 45505

30-7-26-100-22 Springfield Twp

Amount: \$534.27

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Harlan A & Judith A Kennedy

Address: 2566 S York St, Springfield, OH 45505

30-7-26-100-27 Springfield Twp

Amount: \$603.11

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Christine Anderson & Albert Anderson Sr Address: 2716 S York St, Springfield, OH 45505

> 30-7-26-300-42 Springfield Twp

Amount: \$406.28

Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor, County Administrator, Requesting Department, Treasurer

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0101 FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

P.O. Number 170007893 Reason: Billing	Fund General (Sheriff) g just received from ager	Vendor Surgical Assoc. of Spflo	Date Purchase d 10/21/2016	Amount \$370.00
170007881 Reason: Invoic	Cert of Title Admin the was not received. Ver	Aqua Falls ndor sent by email to prev	12/12/2016 rious clerk.	\$ 6.85
170007881 Reason: Invoic		Aqua Falls ndor sent by email to prev	12/27/2016 rious clerk.	\$ 9.90
170007933 General (Prosecutor) Pitney Bowes 12/31/2016 \$105.00 Reason: Invoice date was after year end cutoff and prior to new budget approval; therefore, there was no PO in place on invoice date.				

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0102
FINS file
Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

Fund:

Department: Account: Amount:
Local Law Enforcement Fund Sheriff Operating Expenses \$49.40

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

follows:

copy: County Auditor

County Administrator Requesting Department

Richard L. Lohnes

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0103 TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
DJFS	A. Pierce	Child Focused Training	Columbus, OH	3/14-15/17	\$ 122.40
DJFS	L. Peters	ACT WRC Academy	New Orleans, LA	3/14-16/17	\$1,611.00
Dog Warden	B. Belcher, A. Mosier	Humane Agent Trng.	London, OH	2/21-24/17	\$ 300.00
Utilities	D. Hasting, D. Patton	OWC Med/Health Sym.	Columbus, OH	3/8/17	\$ 20.00
	B. Mader, N. Brentlinge	er			
*Veterans	C. Wood, J. Bolen	NACVSO Conference	San Diego, CA	6/10-17/17	\$5,053.00
*Requests auth	orization to use credit car	rd.			

Requests authorization to use credit card.

Commissioner _____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

County Auditor copy:

Richard L. Lohnes

Melanie F. Wilt

Lowell R. McGlothin

Resolution 2017-0104 COMO file

Authorize Expenditure of Public Funds for Proper Public Purpose for Calendar Year 2017

Commissioner ____ moved, pursuant to Ohio Auditor of State Technical Bulletin 2003-005, to authorize the expenditure of public funds for meals, coffee, refreshments, and other amenities. Such expenditures should be de minimis in amount. Further move to find this to be proper public purpose.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner McGlothin, Commissioner Wilt, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 15, 2017.

Megan Lokai, Clerk

copy: County Auditor